## NOTICE OF SPECIAL MEETING SOUTHEASTERN REGIONAL CHILD DEATH REVIEW TEAM

Oklahoma Commission on Children and Youth Thursday, June 11, 2020 9:30 AM

## **Conducted by Video-Conference**

This special meeting is being held consistent with the amendments to the Open Meeting Act, 25 O.S. 2011, § 301 et seq., signed into law by Gov. Stitt on Wednesday, March 18, 2020. See Senate Bill No. 661, O.S.L 3, §3.

Join from a PC, Mac, iPad, iPhone or Android device:

URL - https://www.gotomeet.me/occy/southeastern-child-death-review-team-june-11-2020-

Join by Phone: <u>+1 (786) 535-3211</u> Access Code: 276-233-525

Below is a list of each board member and their intended method to join the public meeting:

BOARD MEMBER	ATTENDING BY
Jerrell Hoffman	Audio and/or Video
J.R. Kidney	Video
Carolyn Parks	Audio and/or Video
Cyndie Sanford	Video
Chuck Sullivan	Video

- 1. Call to Order
- 2. Determination of Compliance with Open Meetings Act
- 3. Roll Call
- 4. Public Comment
- 5. Review and Approval of the December 12, 2019 Minutes
- 6. Report from Staff
  - --2018 Final Data and Annual Report
  - --2020 Annual Recommendations
- 7. Proposed Executive Session to Discuss Child Deaths (pursuant to 25 O.S. sec. 307(C)(8))
- 8. Vote to enter Open Session
- 9. Adjourn